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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ------X LANDSDOWNE INVESTMENTS INC.,

Case No. 07 CIV. 7421 (RJS)

Plaintiff,

-against-

Rule 7.1 Statement

ARNHOLD AND S. BLEICHROEDER HOLDINGS, INC.,

Defendant. -----x

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said parties, which are publicly held: **NONE**.

Dated: August 21, 2007

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s/ Martin Domb

By:

Martin Domb (MD-4109)

and

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